

## State Forests Advisory Committee Meeting

Friday, October 24th, 2008

8:30 a.m. – 3:00 p.m.

Forest Grove Community Auditorium

1915 Main Street

Forest Grove, OR 97116

### AGENDA

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
8:30 a.m.	Meet and Greet	
9:00 a.m.	Housekeeping <ul style="list-style-type: none"><li>• Work Plan</li></ul>	Mike B.
9:20 a.m.	Public Comment	Phil C.
9:30 a.m.	Meeting Summary Approval	Phil C.
9:35 a.m.	State Forests Update <ul style="list-style-type: none"><li>• 2010 AOP Guidance &amp; Schedule</li><li>• 2010 Annual Harvest Objective</li><li>• Agency Budget Situation</li></ul>	Rob N. Mike B.
<i>Committee Expectations: Informational/Update</i>		
10:00 p.m.	Strategies to Achieve the Board of Forestry Performance Measure Targets for the Clatsop and Tillamook State Forests – A Workshop <ul style="list-style-type: none"><li>• Introduction &amp; Purpose</li><li>• Overview of Process and Review Questions</li></ul>	Mike C/Mike B. Jeff F. (facilitator)
Handout: Review Questions		
<i>Committee Expectations: To understand the purpose and intended use of SFAC's review and feedback relative to the options being explored to achieve certain performance measures.</i>		
10:30 p.m.	Board of Forestry Performance Measures for State Forests <ul style="list-style-type: none"><li>• Background</li><li>• Performance Measures</li><li>• Questions</li></ul>	Barb L. Mike C.

Handouts: There are 9 separate reports pertaining to the Performance Measures. They can be viewed at:

[http://egov.oregon.gov/ODF/BOARD/BOF\\_110608\\_Meeting.shtml](http://egov.oregon.gov/ODF/BOARD/BOF_110608_Meeting.shtml)

Hard copies of these handouts will be provided at the meeting.

*Committee Expectations: To gain an understanding of what the performance measures are and why they are important, their intended use, the work that has been done to define them, and why a range of options are being explored for how to achieve them.*

Break as Needed

- 11:00 p.m. Options to Achieve Performance Measure Targets for the Clatsop and Tillamook State Forests
- Modeling Results & Interpretation Ron Z.
    - Questions for clarification on model results
  - ODF Recommendations to the Board of Forestry about achievement of Performance Measures and areas of continuous improvement
- Mike C.  
Nancy H.  
Mike B

*Committee Expectations: Familiarization with the analysis of the options, the results, and the implications to implementing the FMP.*

\*\*\* Working Lunch \*\*\*

- 1:00 p.m. SFAC Members Feedback about the Options for Achieving Performance Measure Targets for the Clatsop and Tillamook State Forests
- Review Questions related to the agency recommendations and the areas for continuous improvement Jeff F./All
  - Facilitated Round-Table Discussion

*Committee Expectations: Engage in discussions relative to the study questions, and provide responses to the potential implications to the FMP of implementing any of the options. Provide feedback vital for consideration in the decisions to be made by the Board.*

Break as needed

2:30 p.m. Public Comment

- 2:40 p.m. Future Meeting Planning
- Revised Work Plan – 2 Handouts Todd R.
  - Central theme for December Meeting
  - Future Meeting Dates

*Committee Expectations: Bring calendar for scheduling.*

3:00 p.m. Adjourn